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Ira S. Sacks
 Robert J. Grand
 DREIER LLP
 499 Park Avenue
 New York, NY 10022
 (212) 328-6100

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

-----X
 GMA ACCESSORIES, INC.,

Plaintiff,

v.

CHARLOTTE SOLNICKI, CHARLOTTE B, LLC,
 EMINENT, INC., SAKS FIFTH AVENUE, INC.,
 INTERMIX, INC., WINK NYC, INC.,
 LISA KLINE, INC., GIRLSHOP, INC.,
 SHOWROOM SEVEN STUDIOS, INC.,
 ELECTRIC WONDERLAND, INC.,
 SHOWROOM SEVEN INT'L, SHOWROOM
 SEVEN, JONATHAN SINGER, GOSI
 ENTERPRISES, LTD., TIERNEY DIRECT, LLC
 and JONATHAN SOLNICKI,
 Defendants,

07 CV 3219 (LTS) (DF)

**STIPULATION AND
 CONSENT FOR
 SUBSTITUTION OF
COUNSEL**

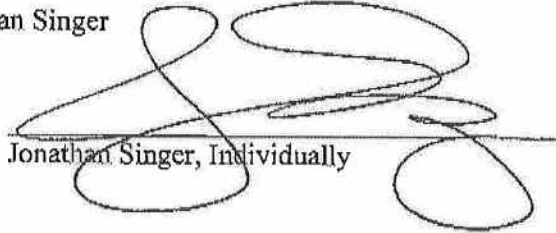
-----X
 IT IS HEREBY STIPULATED, CONSENTED AND AGREED that Amster, Rothstein
 & Ebenstein LLP may be substituted as counsel for defendants, Jonathan Singer and Gosi
 Enterprises, Ltd. in the place and stead of Dreier LLP in the above-captioned action.

Dated: New York, New York
 May 8, 2008

Jonathan Singer

By:

Jonathan Singer, Individually



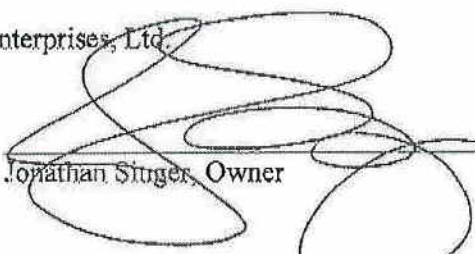
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Gosi Enterprises, Ltd.

By:


Jonathan Singer, Owner

DREIER LLP

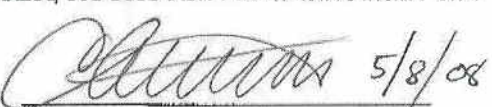
By:


Ira S. Sacks
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499 Park Avenue
New York, New York 10022

*Outgoing Attorneys for Defendants
Jonathan Singer and Gosi Enterprises, Ltd.*

AMSTER, ROTHSTEIN & EBENSTEIN LLP

By:

 5/8/08
Chester Rothstein, Esq.
90 Park Avenue
New York, NY 10016

*Incoming Attorneys for Defendants
Jonathan Singer and Gosi Enterprises, Ltd.*